

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000123494
 1. Entity Name
 AZURE AT BONITA BAY, INC.



Principal Place of Business Mailing Address
 4200 GULF SHORE BLVD. NORTH 4200 GULF SHORE BLVD. NORTH
 NAPLES, FL 34103 NAPLES, FL 34103

DO NOT WRITE IN THIS SPACE



02262004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 04-3730110 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CATALANO, ANTHONY J
 4001 TAMiami TRAIL NORTH, STE. 250
 NAPLES, FL 34103

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

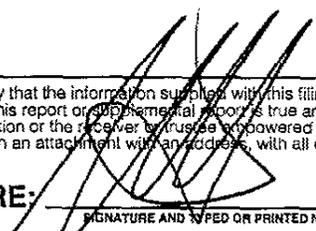
10. OFFICERS AND DIRECTORS

TITLE	PV
NAME	LUTGERT, SCOTT F
STREET ADDRESS	4200 GULF SHORE BVLD. N.
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	VS
NAME	BAKER, RICHARD J
STREET ADDRESS	4200 GULF SHORE BLVD. N.
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	VT
NAME	GUTMAN, HOWARD B
STREET ADDRESS	4200 GULF SHORE BLVD. N.
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Howard B. Gutman 4/27/04 (239) 261-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #